

Executive Committee Meeting

980 9th Street, Suite 200

May 3, 2023

8:30 am – 10:00 a.m.

AGENDA

I.	Call to Order	<i>Kelley</i>	8:30
II.	Establishment of a Quorum	<i>Kelley</i>	8:30
III.	Approval of Minutes	<i>Kelley</i>	8:30
IV.	Discussion Action Items		
	A. SPD Introduction	<i>Ault</i>	8:35
	B. Downtown Retail Board Representative Recommendation	<i>Ault</i>	8:45
	C. Cap to Cap Recap	<i>Ault/Blewett</i>	8:55
	D. Economic Development Study	<i>Ford</i>	9:05
	• Urban3 Fiscal Analysis		
	• Livability Study		
	E. Policy Update	<i>Keys</i>	9:15
V.	Financials	<i>Biller</i>	9:30
	A. March 2023 Financials		
VI.	Executive Director's Report	<i>Ault</i>	9:35
	A. Calling All Dreamers Update		
	B. Capitol Mall Farmers' Market May 3 – September 27		
	C. Bodega Days May 4 – September 28		
	D. Concerts in the Park May 5 – July 28 (except July 7)		
	E. May Board Meeting: DGS? Chavez Improvements? Kings or Visit Sac update?		
VII.	Executive Session		
VIII.	Public Comment	<i>Kelley</i>	
IX.	Adjournment Next Meetings	<i>Kelley</i>	
	A. Governance Committee Tuesday, May 9 2023 12:00 p.m. 980 9 th Street, Suite 200		
	B. Policy Advisory Committee Thursday, May 11, 2023 10:00 a.m. Zoom		
	C. Board of Directors Meeting Wednesday, May 24 2023 8:30 a.m. 555 Capitol Mall, 3 rd Floor Conference Room		
	D. Executive Committee Wednesday, June 7, 2023 8:30 a.m. 980 9 th Street, Suite 200		

Public Comment will be heard as noted on the agenda. In the interest of facilitating the meeting, a two (2) minute time limit applies to Public Comment speakers. Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with a disability, as required by law. Any such request must be made in writing to the administrative assistant at 980 9th Street, Suite 200, Sacramento CA 95814. Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling the administrative assistant at 916-442-8575 at least 48 hours prior to the meeting.